



Approved 08/27/2020
CITY OF SCOTTSDALE
CITIZENS' BOND OVERSIGHT COMMITTEE
REGULAR MEETING

City Hall Kiva
3939 N. Drinkwater Blvd.
Scottsdale, AZ 85251

Thursday, February 27, 2020

SUMMARIZED MEETING MINUTES

PRESENT:

Alex McLaren
Andrew Armstrong
Brion Neeley
Douglas Reed
Laraine Rodgers
Kadambari Prasad

STAFF:

Kim Campbell
Frances Cookson
Sylvia Dlott
Dave Lipinski
Jessica Fleischer
Jeff Nichols
Erin Walsh

CALL TO ORDER

Committee Chair Brion Neeley called the meeting of the Scottsdale Citizens' Bond Oversight Committee to order at 5:04 PM.

*Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Citizens' Bond Oversight Committee website at:

<http://www.scottsdaleaz.gov/boards/citizens-bond-oversight-committee>

1. Approval of October 10, 2019 Summarized Meeting Minutes.

Committee Chair Brion Neeley opened the meeting by requesting if any members had objection to the October 10, 2019 meeting minutes. No members stated any objections.

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Motion to approve by Committee Member Rodgers, 2nd by Committee Member McLaren, which carried 5-0 with Committee Chair Neeley, and Committee Vice Chair Armstrong, Committee Members McLaren, Reed and Rodgers voting in the affirmative. There were no dissenting votes. Committee Member Prasad was not present.

ROLL CALL

A formal roll call was conducted confirming member attendance as stated above. Kadambari Prasad arrived at 5:09 PM.

2. Nomination and election of Chair and Vice-Chair of the Citizens' Bond Oversight Committee – Erin Walsh

Erin Walsh gave a brief overview of how the new year required the committee members to elect a new Chair and a new Vice Chair. The Committee Members were told that they could keep the same office holders or elect new members to the positions.

Motion by Committee Member Rodgers to nominate Brion Neeley as Chair for 2020, 2nd by Committee Member McLaren; which carried 5 – 0, with Committee Chair Neeley, and Committee Vice Chair Armstrong, Committee Members McLaren, Reed and Rodgers voting in the affirmative. There were no dissenting votes. Committee Member Prasad was not present.

Motion by Committee Chair Neeley to nominate Andrew Armstrong as Vice Chair, 2nd by Committee Member McLaren; which carried 5 – 0, with Committee Chair Neeley, and Committee Vice Chair Armstrong, Committee Members McLaren, Reed and Rodgers voting in the affirmative. There were no dissenting votes. Committee Member Prasad was not present.

3. Presentation, discussion and approval of Citizens' Bond Oversight Committee 2019 Annual Report – Erin Walsh

Erin Walsh presented the summary of the annual report that is submitted to the City Council. It covers what the Committee accomplished in 2019 and intentions moving forward. A summary of the meetings is included in the agenda packet. The report needs to be moved to submit to the council. Motion to approve by Committee Member McLaren, 2nd by Vice Chair Armstrong; Approved 5 – 0, with Committee Chair Neeley, and Committee Vice Chair Armstrong, Committee Members McLaren, Reed and Rodgers voting in the affirmative. There were no dissenting votes. Committee Member Prasad was not present.

4. Presentation and discussion on proposed amendments to Citizens' Bond Oversight Committee Bylaws. If changes are recommended, the Committee may approve the amended Bylaws at the next meeting – Kim Campbell & Erin Walsh

Erin Walsh introduced Kim Campbell who explained the Bylaws, giving background and proposed amendments to be voted on at the next meeting. Kim Campbell explained that this Committee is tasked with continuing oversight of the 2019 Bond Program and the first change clarifies this in the Bylaws. The second change removed specificity relating to scheduled meeting dates and aligns with City Code. Erin Walsh gave the planned meeting dates, generally the fourth Thursday of every quarter with an alternate date for November. Kim Campbell explained that the third change, order of business, was to bring this Committee in line with other boards' and commissions' orders of business on the agenda and to provide more flexibility.

Committee members asked questions about frequency of meetings which Kim Campbell answered.

5. Presentation and discussion on Citizen's Bond Oversight Committee purpose, powers and duties – Kim Campbell & Erin Walsh

Kim Campbell gave a refresher on this Committee's purpose, powers and duties and its advisory role to the City Council. Erin Walsh gave a breakdown of the three responsibilities set by City Code: 1. receive reports, 2. review changes to the program and 3. comment to Council. Committee Members had questions that Erin Walsh answered.

6. Presentation, discussion and possible action on the Streets Department 2015 Bond Project – Staff

Dave Lipinski gave presentation. Currently down to one segment of roadway. Mountain View from 70th to Shea Blvd was completed in the fall. 112th Street from Mountain View to Shea Blvd is anticipated to pave in March 2020 and this will complete the paving program that was part of the Bond 2015. Committee Members asked questions and Dave Lipinski answered.

7. Presentation, discussion and possible action on the Fire Department 2015 Bond Projects – Dave Lipinski

Dave Lipinski gave presentation. Fire Stations 613 and 605 are complete. Fire Station 603 anticipated to be complete in early June. The shell of a building is coming together. It is within the amended budget. Fire Station 616 has a contract completion date of 12/1/2020. Currently work is being done on underground storm drains and culverts and retaining walls. Construction will come above ground level in the next month. This project is also within the budget.

8. Presentation and discussion of the Bond 2015 financial report – Sylvia Dlott

Sylvia Dlott gave presentation. Report of financial information through January 31. 100% of the Bond budget has been spent or committed to be spent. There is a temporary reflection of Fire Station being overspent but this will be trued up in the next few months. Committee Members asked questions and Sylvia Dlott answered.

9. Presentation and discussion of 2019 Bond Program Development and Project Overview – Erin Walsh

Erin Walsh gave presentation. This is the opportunity to bring this Committee up to speed on the 2019 Bond Program. Talk about the development of the 2019 Bond Program by the City Council CIP Subcommittee, public involvement and City Council. The charge of the Citizens Bond Oversight Committee is to look at the Bond Program holistically and make sure that it is being implemented as it was promised to the voters. Committee Members asked questions, Erin Walsh answered.

10. Presentation and discussion of 2019 Bond Program Implementation Timeline– Dave Lipinski

Dave Lipinski gave presentation. This is the same presentation that was given at the City Council Work Study Session on February 11th. It is the proposed timeline for implementation of

the Bond 2019 projects. The projects are broken into three groups; those requiring immediate action, those forecast in the next five years and the projects that will be beyond five years out. Committee Members asked questions, Dave Lipinski and Erin Walsh answered. Committee Member Armstrong departed at 5:45pm

Public Comment -

No members of the public addressed the Committee.

Adjournment –

Committee Member Rodgers moved to adjourn the meeting, 2nd by Committee Member McLaren, which carried 5 – 0, with Committee Chair Neeley and Committee Members McLaren, Prasad, Reed and Rodgers voting in the affirmative. There were no dissenting votes. Vice Chair Armstrong was not present.

With no further business to discuss, the Citizens' Bond Oversight Committee Regular Meeting adjourned at 6:11 PM.